CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY BOND FINANCING PROGRAM Meeting Date: October 23, 2007

Request Approval of 2008 Meeting Calendar

Request. Staff requests approval of the proposed 2008 meeting schedule presented below for the California Pollution Control Financing Authority (CPCFA).

Month	Day	Time	Date
January	Tuesday	10:30 a.m.	01/22/08
February	Tuesday	10:30 a.m.	02/26/08
March	Tuesday	10:30 a.m.	03/25/08
April	Tuesday	10:30 a.m.	04/22/08
May	Tuesday	10:30 a.m.	05/27/08
June	Tuesday	10:30 a.m.	06/24/08
July	Tuesday	10:30 a.m.	07/22/08
August	Tuesday	10:30 a.m.	08/26/08
September	Tuesday	10:30 a.m.	09/23/08
October	Tuesday	10:30 a.m.	10/21/08
November	Tuesday	10:30 a.m.	11/18/08
December	Tuesday	10:30 a.m.	12/16/08

<u>Recommendation</u>. Staff recommends approval of the above proposed meeting schedule for calendar year 2008.